

**OFFICE OF THE
UNITED STATES TRUSTEE
FOR THE DISTRICT OF UTAH**

§341 MEETING MINUTE ENTRY:

Date: **October 21, 2009**

Case Name and Number: **Easy Street Holding, LLC
09-29905 RKM**

Debtor Present? **Yes, appearing through William Shoaf, one of
the managers**

Debtor's Attorney Present? **Yes, Kenneth L. Cannon, Esq.**

New Address for Debtor? **No**

Creditor's Committee Appointed? **Committee appointed in jointly administered
case of Easy Street Partners, Bkr. #09-29907**

Meeting Concluded? **Yes, Conducted by John T. Morgan, Attorney
for the United States Trustee**

Creditors Present: **Mary Ann Proestakis - representative for the
Internal Revenue Service. Adelaide
Maudsley, Esq., on behalf of Bay North
Realty Fund VI**

DATED this 28th day of October, 2009.

Office of the United States Trustee

By: _____/s/
John T. Morgan
Attorney